

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Gaming Board of Directors
Odawa Casino Resort
Petoskey, MI 49770
May 13, 2010
Open Session

COPY

Meeting called to order at 10:03 a.m.

Directors Present:

Chairperson Carol Mc Fall

Vice Chairperson Judy Pierzynowski (excused)

Treasurer/Secretary Sheran Patton

Staff Present:

Barry Laughlin, LOC Chairperson, Director of Finance

Mike Bodjiak, LOC Vice Chairperson, Director of Hospitality

Catherine Portman, Gaming Board Executive Office Manager

Frank Kersh, Director of Slots

Doug Deeter, Interim Director of Finance

Mandy Oliver – Interim HR Administration

Tribal Government Present:

Ken Harrington, Tribal Chairperson

Jim Bransky, Executive Legal Counsel – via conference call

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to adopt the agenda for 05.13.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary Patton to approve the Gaming Board of Directors Regular Open Session Meeting Minutes of 04.30.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public comment opens at 10:05 a.m.

No comments.

Public comment closes at 10:05 a.m.

Treasurer Report

Treasurer Patton reported to the GBOD a letter that she received from Scott Cannaday and had presented to the Finance and Appropriations Committee. It stated that the 2009 budget for the GBOD as reported on the 2009 financials was \$193,787.00. The amount was entered by his predecessors. This amount had been reported for 4 months prior to Scott's arrival and he had no reason to question the validity. Also noted these reports had been provided to the CFO and Tribal Chairman for an entire year and had not been questioned.

She also had the GBOD Executive Assistant check into two items:

1 The monthly R & E statement that is used to check charges against GBOD
2 budget, had not received to this date.
3 Wanted to know what the 2011 approved budget was. After Tribal Council
4 approved the budget on April 11, 2010 our office manager called the executive
5 office on April 12, 2010 to check into the approved amount, chair's executive
6 assistant hadn't seen it yet from council. At the community meeting Ken
7 mentioned that he approved the budget and sent it back to council. I had her call
8 tribal executive, this was the week of May 3rd, and they said that they would look
9 into it. She inquired again on May 12th and no response to this date.

10
11 Treasurer Patton also discussed that Casino Director of Finance had resigned
12 and OCR had accepted the resignation.

13
14 Treasurer Patton has instructed the GBOD office manager to check into why our
15 minutes have not been posted. Carol, Chairperson mentioned our desire is to
16 remain transparent.

17
18 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
19 Pierzynowski to accept the Treasurer verbal report for 05.13.10 as presented by
20 Treasurer Patton. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

21
22 Chairperson Report

23 Chairperson Mc Fall reported that there was still no response to a follow up
24 inquiry was sent to the LTBB Prosecutor Matt Leskey on April 24th, 2010 to see if
25 the investigation on the GBOD was still considered open and when the original
26 documents could be returned.

27
28 Chairperson Mc Fall provided a report on the sequence of events regarding the
29 hiring of the General Manager. Tribal Chairperson Harrington had attended a
30 Gaming Board meeting in December and had asked the GBOD to put a hold on
31 the hiring process. On April 7, 2010, we sent a letter to Tribal Chairperson
32 Harrington and Tribal Council stating that without written reason why we could
33 not continue with our statutory duties that on April 16, 2010 we would be
34 continuing with the hiring of the General Manager. On April 7, 2010 Tribal
35 Chairperson Harrington responded that we needed to wait due to the bond
36 negotiations. On April 26, 2010 we were advised that with the status of OCR
37 management and restructure negotiations, that it was the general sense of Tribal
38 Council and the Executive/Legislative team is that the Gaming Board should
39 proceed with the implementation of its statutory duty to hire a general manager.
40 The General Manager that had been placed on hold will start on May 24, 2010
41 and we anxiously await his arrival.

42
43 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
44 Pierzynowski to accept the Chairperson's verbal report for 05.13.30.10 as
45 presented by Chairperson Mc Fall. Vote 3 yes. 0 no. 0 abstained. 0 absent.
46 Motion carried.

COPY

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to go into executive session for proprietary information at 10:20
3 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4
5 Tribal Chairperson Ken Harrington arrives at 11:00 a.m.
6 Tribal Chairperson Ken Harrington leaves at 12:00 p.m.

7
8 Motion made by Treasurer/Secretary Patton and supported by Chairperson
9 Mc Fall to return to open session at 12:35 p.m. Vote 3 yes. 0 no. 0 abstained.
10 0 absent Motion carried

11
12 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
13 Patton to approve the changes to the Policy for Sinking Fund. Vote 3 yes. 0 no.
14 0 abstained. 0 absent. Motion carried.

15
16 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
17 Patton to approve policy revision number 1127 for Bingo, Bingo: Floor Sales.
18 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

19
20 Motion made by Treasurer/Secretary Patton and supported by Chairperson
21 Mc Fall to approve policy revision number 1145 for Cage, Sect. A: Cage
22 Cashiers, Part L. Found Money. Vote 3 yes. 0 no. 0 abstained. 0 absent.
23 Motion carried.

24
25 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
26 Patton to approve policy revision number 1147 for Slot, Sect. C: Found Money.
27 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
30 Patton to approve policy revision number 1149 for Marketing, Sect A: General:
31 Management Discretionary Complimentary. Vote 3 yes. 0 no. 0 abstained.
32 0 absent. Motion carried.

33
34 Motion made by Vice Chairperson Pierzynowski and supported by
35 Treasurer/Secretary Patton to approve policy revision number 1150 for Revenue
36 Audit, Sect. L: Ticket In Ticket Out (TITO). Vote 3 yes. 0 no. 0 abstained.
37 0 absent. Motion carried.

38
39 Motion made by Vice Chairperson Pierzynowski and supported by
40 Treasurer/Secretary Patton to approve policy revision number 1152 for
41 Wardrobe: Sect A: General – Addition of J: Uniform checks by the Wardrobe
42 Dept. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

43
44 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
45 Mc Fall to approve policy revision number 1153 for Poker, Sect. A: General: Bad
46 Beat Jackpot pending approval from Regulatory Commission. Vote 3 yes.
47 0 no. 0 abstained. 0 absent. Motion carried.

48

COPY

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to approve policy revision number 1154 for Revenue Audit, Sect. D:
3 Progressives – Progressive Reconciliation. Vote 3 yes. 0 no. 0 abstained.
4 0 absent. Motion carried.

5
6 Motion made by Vice Chairperson Pierzynowski and supported by
7 Treasurer/Secretary Patton to approve policy revision number 1155 for Cage,
8 Sect A: Cage Cashiers, Part HH. Poker. Vote 3 yes. 0 no. 0 abstained.
9 0 absent. Motion carried.

10
11 Vice Chairperson Report
12 No Report

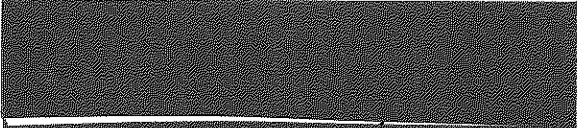
13
14 Secretary Report
15 No Report

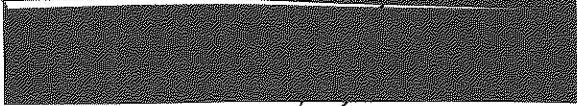
16
17 Motion made by Treasurer/Secretary Patton and supported by Chairperson
18 Mc Fall to accept the Leadership Oversight Committee (LOC) Verbal Report for
19 05.13.10 as presented by LOC Chair, Barry Laughlin and LOC Vice Chairperson
20 Mike Bodjiak. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

21
22 Motion made by Vice Chairperson Pierzynowski and supported by
23 Treasurer/Secretary Patton to adjourn at 2:00 p.m. Vote 3 yes. 0 no.
24 0 abstained. 0 absent. Motion carried.

25
26 Tribal Council on May 16, 2010 at 1:30 p.m.
27 A regular meeting with Regulatory on May 22, 2010 at 10:00 a.m.
28 A regular meeting on May 24, 2010 at 11:00 a.m.
29 A regular meeting on June 10, 2010 at 11:00 a.m.

30
31 These minutes have been read and approved as written:

32  May 24, 2010

33
34
35  May, 24, 2010
36
37